

Woodburn 5th Street Improvements Project

Citizen Advisory Committee Meeting #1 - January 6, 2010

Meeting Objectives:

- Present group's charge statement
- Establish committee guidelines
- Review project timeline
- Develop a shared understanding of the project purpose
- Review log of comments, concerns and questions
- Review list of project alternatives and receive preliminary feedback

Agenda:

Agenda Item	Action	Lead
Welcome		Dan Brown, Public Works Director
Introductions		Eryn Kehe, Facilitator
CAC Role /Process Schedule	Acceptance	Dan Brown, Public Works Director
Meeting Guidelines	Acceptance	Eryn Kehe, Facilitator
Project Background & Purpose	Question/ Answer	Kevin Thelin, Murray, Smith & Assoc.
Public Feedback <ul style="list-style-type: none">• Additional comments since Open Houses (only new information)	Discussion	Eryn Kehe, Facilitator
Preliminary Alternatives <ul style="list-style-type: none">• Benefits and Challenges• Staff perspective	Discussion	Gabe Crop, Murray, Smith & Assoc. Eric Liljequist, Asst. City Engineer
Public Comment		Eryn Kehe, Facilitator
Wrap-up		Eryn Kehe, Facilitator